



Meeting Book - Finance and Audit Committee Meeting - February 2020

Agenda

- 1:15 p.m.
1. Call to Order
 2. Discussion Items
 - a) FY 2020 Second Quarter Financials
 3. Action Items
 - a) Finance and Audit Committee Meeting Minutes of December 16, 2019
 - b) Resolution No. 20-02-01: Acceptance of Real Property: 3580 and 3600 Dorr Street (Bettinger Parking Lots)
 - c) Resolution No. 20-02-02: Partial Release of Deed Restrictions - Arlington Avenue (Earnest Brew Works)
 - d) Resolution No. 20-02-03: Sister Cities
 - e) Resolution No. 20-02-04: Housing and Meal Rates
 4. Information Items
 - a) Summary of Recently Renewed Contracts
 - b) Performance and Asset Allocation Reports for Period Ending December 31, 2019
 5. Executive Session

Executive Session to discuss trade secret under the Ohio Uniform Trade Secret Act, O.R.C Section 1333.61, et. Seq. and sale of property.
 6. Other Business
 7. Adjournment